

AUG 24 3 29 PM '98

STATE OF MISSISSIPPI
COUNTY OF DESOTO

BK 78 PG 524
W.E. DAVIS, CLK.

NOTICE OF TERMINATION OF
GENERAL POWER OF ATTORNEY

1. WHEREAS, the undersigned executed a General Power Of Attorney on June 8, 1998, as recorded in Power Of Attorney Book 78 at page 25, in the DeSoto County Chancery Clerk's Office, appointing Martha Ringley and Porter Ringley her true and lawful co-attorneys-in fact; and

2. WHEREAS, the undersigned desires to terminate said General Power Of Attorney immediately, pursuant to Paragraph 9:

3. NOW, THEREFORE, PREMISES CONSIDERED, the undersigned does hereby terminate and cancel that General Power Of Attorney described above, as recorded in Power Of Attorney Book 78 at page 25. Said General Power Of Attorney is hereby rendered ineffective, null and void as of the date and time this Notice Of Termination Of General Power Of Attorney is filed for record in the DeSoto County Chancery Clerk's Office, whether or not such Power Of Attorney has also been filed in other jurisdictions.

4. WITNESS my signature this the 18th day of August, 1998.



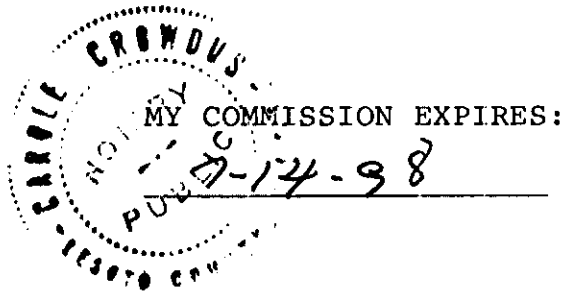
LUCY TIEGHMAN

This day personally appeared before me, a Notary Public in and for said County and State, the within named LUCY TILGHMAN, who, upon being first duly sworn, states on her oath that the facts and things contained in the above and foregoing Notice Of Termination Of General Power Of Attorney are true and correct as therein stated to the best of her knowledge and belief.

Lucy Tilghman
LUCY TILGHMAN

SWORN TO and subscribed before me this the 18th day of August, 1998.

Carole Crombous
NOTARY PUBLIC



PREPARED BY & RETURN TO:

Drue D. Birmingham, Jr.
Attorney at Law
9369 Goodman Road
Olive Branch, MS 38654
(601) 895-7670
MSB #2570